

Message Text

CONFIDENTIAL

PAGE 01 BOGOTA 06433 062238Z

64

ACTION ARA-20

INFO OCT-01 ADP-00 SNM-02 JUSE-00 TRSE-00 SY-10 AID-20

CIAE-00 INR-10 NSAE-00 RSC-01 RSR-01 /065 W

----- 020146

R 062119Z AUG 73

FM AMEMBASSY BOGOTA

TO DEA HQTRS WASHDC

SECSTATE WASHDC 8812

INFO AMEMBASSY BUENOS AIRES

C O N F I D E N T I A L BOGOTA 6433

E.O. 11652: GDS

TAGS: SNAR CO

SUBJECT: SZE-3-0009

DEA HQTRS FOR ENCC. EMB FOR DEA

1. ON JULY 28, 1973 SZE-3-0009 DISCLOSED TO BDO UNDERCOVER AGENT THAT THE PERSONS INVOLVED IN THE DELIVERY OF TWO(2) KILOS OF COCAINE TO UNDERCOVER AGENT, ZE-73-0018 (DA2C3) HAD ACCESS TO FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS IN COUNTERFIET U.S. CURRENCY.
2. SUBSEQUENT TO THE DELIVERY OF THE TWO KILOS AND THE ARREST BY F-2 NATIONAL POLICE OF TWO DEFENDANTS, SZE-3-0009 REITERATED POSSIBILITY OF SEIZING THE COUNTERFEIT CURRENCY.
3. THIS INFO WAS RELAYED TO SECRET SERVICE AGTS CURRENTLY ON TDY IN BOGOTA.
4. ON AUG.4,1973 SZE-3-0009 INTRODUCES SECRET SVC. UNDER COVER AGENT TO REMAINING VIOLATORS. AS A RESULT OF THE INTRODUCTION F-2 NATIONAL POLICE SEIZED TWENTY FIVE THOUSAND (\$25,000.00) INCOUNTERFIET U.S. CURRENCY AND ARRESTED FIVE DEFENDANTS. INVESTIGATION CONTINUES AND FURTHER ARRESTS PENDING. FURTHER DETAILS WILL BE REPORTED BY BDO ASAP.

WHITE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DRUG TRAFFIC, COUNTERFEITING
Control Number: n/a
Copy: SINGLE
Draft Date: 06 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BOGOTA06433
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS WHITE
Errors: N/A
Film Number: n/a
From: BOGOTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730856/aaaabpid.tel
Line Count: 60
Locator: TEXT ON-LINE
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 16 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <16-Jan-2002 by martinjw>; APPROVED <08 FEB 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SZE-3-0009 DEA HQTRS FOR ENCC. EMB FOR DEA
TAGS: SNAR, CO
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005